2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 03, 2009
Secretary of State

DOCUMENT# L08000103256

Entity Name: INTERNATIONAL DIAMOND EXCHANGE FORT MYERS, LLC

Current Principal Place of Business:

4480 CLEVELAND AVE.
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

4480 CLEVELAND AVE
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 26-3670140 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAAB, DOMINIKA M SECRETA
4480 CLEVELAND AVE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: KLEIN, LAWRENCE B
Address: 4480 CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33901

Title: SECR ( ) Delete
Name: RAAB, DOMINIKA M SECRETA
Address: 4480 CLEVELAND AVE
City-St-Zip: FORT MEYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: RAAB, DOMINIKA M
Address: 4480 CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33901

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOMINIKA RAAB MGR 08/03/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date